



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X3UKZ8PA

*Company Name:* **SUN CP NEWTOPCO LIMITED**

*Company Number:* **05456406**

*Received for filing in Electronic Format on the:* **03/04/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/04/2009**

*Name:* **PETER HUSTON STOLL**

*Consented to Act:* **YES**

*Usual Residential Address:* **FLAT 5 20 EARLS COURT SQUARE  
LONDON  
SW5 9DN**

*Date of Birth:* **21/05/1972**

*Nationality:* **USA**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**04246739 CARP (CP) LIMITED**

**04074184 CARP (E)**

**04246719 CARP (H) LIMITED**

**03920523 CARP (L) LIMITED**

04259182 CARP (NW) LIMITED  
04246938 CARP (O) LIMITED  
04074263 CARP (S) LIMITED  
04007584 CARP (UK) 1 LIMITED  
04066196 CARP (UK) 2 LIMITED  
04066200 CARP (UK) 3 LIMITED  
04246811 CARP (UK) 3A LIMITED  
05994315 COMET REFICO LIMITED  
04379582 CP (OASIS PROPERTY) LIMITED  
04380180 CP (SHERWOOD PROPERTY) LIMITED  
05779555 CP COMET BIDCO LIMITED  
05779555 CP COMET BIDCO LIMITED  
05781362 CP COMET HOLDINGS LIMITED  
05781362 CP COMET HOLDINGS LIMITED  
04379580 ELVEDEN PROPERTY LIMITED  
05724323 FOREST BIDCO LIMITED  
05724101 FOREST HOLDCO LIMITED  
05724326 FOREST MIDCO LIMITED  
05994320 FOREST REFICO LIMITED  
04379589 LONGLEAT PROPERTY LIMITED  
04467129 SUN CP ASSET MANAGEMENT LIMITED  
04467104 SUN CP MIDCO LIMITED  
05456337 SUN CP NEWMIDCO LIMITED  
04467230 SUN CP PROPERTIES LIMITED

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/04/2009**

*Authenticated:* **Yes (E/W)**